FILED 2006 FOR PROFIT CORPORATION Jan 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000038541 1. Entity Name TORTILLERIA LA MEXICANA #5, INC. Principal Place of Business Mailing Address 701 HINSON AVENUE 701 HINSON AVENUE HAINES CITY, FL 33844 HAINES CITY, FL 33844 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0457625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HONORATO, CATALINO DO NOT WRITE 1112 DAIMLER DRIVE APOPKA, FL 32712-6034 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P.D TITLE HONORATO, CATALINO NAME STREET ADDRESS 1112 DAIMLER DRIVE CITY-ST-ZIP APOPKA, FL 327126034 THE PROPERTY OF NAME 01/20/05-80030-011 1S0.00 STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CUTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #